

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

V.

STEVEN M. BERESFORD, et al.,

Defendants.

Case No. C21-5345-JCC-SKV

**ORDER RE: MOTION TO
CORRECTLY IDENTIFY OWNER OF
MORTGAGE LOAN IN COMPLAINT**

Defendants Steven Beresford and Diana McKnight aka Diana Beresford (Defendants),

proceeding pro se in this civil matter, filed a Motion to Correctly Identify the Owner of the

Mortgage Loan in the Complaint. Dkt. 29. Defendants identify a discrepancy in documents

transferring ownership of the deed of trust securing the first mortgage on the "Subject Property"

at issue in the First Amended Complaint and relating to named Defendant Wilmington Trust

Company as Trustee for Mastr Alternative Loan Trust 2004-4 Mortgage Pass-Through

Certificates Series 2004-4 (Wilmington). See Dkts. 21, 29 & 40. Specifically Defendant

contend the documents show both Wilmington and Wilmington Trust Company as Trustees.

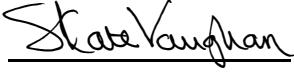
Meistr Alternative Loan Trust 2004-6 (MALT 2004-6) as assignees of the deed of Trust. *Id.*

1 Plaintiff United States of America takes no position on the relief requested. Dkt. 40. It
2 states that, should Wilmington and the Court determine Plaintiff has not named the proper holder
3 of the deed of trust, Plaintiff will amend the pleading or take other action to substitute the proper
4 defendant pursuant to 26 U.S.C. § 7403(b) (“All persons having liens upon or claiming any
5 interest in the property involved in such action shall be made parties thereto.”). Plaintiff
6 observes that Defendants did not serve Wilmington with a copy of their motion and asserts that,
7 as the party directly affected by Defendants’ motion, Wilmington should be served with a copy
8 of the motion and given an opportunity to fully respond. Plaintiff requests that the Court order
9 Defendants to serve the motion on Wilmington and set a noting date in accordance with Local
10 Civil Rule 7. Plaintiff nonetheless contacted counsel for Wilmington and learned Wilmington
11 believed there was an error in the case caption of the state court foreclosure proceeding brought
12 against Defendants and that the holder of the deed of trust is MALT 2004-6. Dkt. 40-1, ¶¶2-3.
13 Further, counsel for Wilmington advised that he was working to confirm the true owner of the
14 deed of trust and may file a motion in state court to correct the case caption and thereafter
15 respond to Defendants’ motion. *Id.*, ¶3.

16 In a May 31, 2022 Order granting a joint and unopposed motion, the Court held that
17 Wilmington and another named Defendant were excused from further participation in this case,
18 including, but not limited to, scheduling conferences, settlement conferences, and trial, “and
19 shall be deemed essentially as third parties to the action.” Dkt. 27 at 2. In the associated motion,
20 Plaintiff explained that Wilmington was named as a defendant pursuant to 26 U.S.C. § 7403(b)
21 because it may claim an interest in the Subject Property and had waived service of process of the
22 First Amended Complaint, while agreeing to be bound by all orders of the Court. Dkt. 26, ¶¶6,
23 17, 20.

1 A review of the docket reveals that Wilmington has not appeared in this matter. Given
2 that fact and the limited nature of Wilmington's involvement in this action, the Court declines to
3 Order the pro se Defendants to serve Wilmington with a copy of their motion. The Court further
4 finds that, at present, any action in relation to Defendants' motion appears premature.
5 Accordingly, the Court herein ORDERS Plaintiff, as the party in contact with Wilmington, to
6 provide the Court with a status update as to the correct owner of the first mortgage on the Subject
7 Property and the need, if any, to amend its pleading. Plaintiff shall provide that update, or move
8 to amend, within **sixty (60) days** of the date of this Order.¹ The Clerk is directed to send copies
9 of this order to the parties and to the Honorable John C. Coughenour.

10 Dated this 16th day of August, 2022.

11 
12 S. KATE VAUGHAN
13 United States Magistrate Judge
14
15
16
17
18
19
20
21
22
23

¹ Plaintiff may, alternatively, again communicate with counsel for Wilmington and request that counsel for Wilmington file a notice of appearance and provide the above-described status update.